

Message Text

UNCLASSIFIED

PAGE 01 MILAN 00920 151544Z

21

ACTION SCSE-00

INFO OCT-01 H-02 ISO-00 /003 W

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R 1515103Z APR 76

FM AMCONSUL MILAN

TO SECSTATE WASHDC 4673

UNCLAS MILAN 0920

E.O. 11652: N/A

TAGS: CPRS: IT (MORCHOWER, EARL)

SUBJECT: CONFISCATED FUNDS

REF DEPT'S OM DATED MARCH 5, 1976 AND PREVIOUS

1. DEPARTMENT SHOULD INFORM MORCHOWER AND ALL INTERESTED CONGRESSMEN THAT CONGEN, IN RESPONSE TO OUR LETTER OF FEBRUARY 24, 1976, HAS NOW RECEIVED COPY OF A DECREE FROM THE ITALIAN MINISTRY OF TREASURY DATED APRIL 8 TO THE EFFECT THAT THE FUNDS CONFISCATED WILL BE RETURNED.

2. SINCE DECREE DIRECTS CUSTOMS OFFICE IN COMO, ITALY, TO NOTIFY INTERESTED PARTIES, CONGEN CONTACTED CUSTOMS IN COMO AND WAS INFORMED THAT DECREE NOT YET RECEIVED THERE. UPON RECEIPT, CUSTOMS WILL INFORM EITHER MORCHOWER OR CONGEN AND COMO BRANCH OF BANK OF ITALY, WHERE FUNDS HELD, OF PROCEDURES TO BE FOLLOWED FOR RETURN OF FUNDS.

3. WE ARE HAPPY THAT CASE AT LAST FAVORABLY RESOLVED BUT MUST CAUTION THAT IF PAST EXPERIENCE IS A GUIDE, ACTUAL PAY OUT MAY TAKE SEVERAL MORE MONTHS.FINA

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NNN

*** Current Handling Restrictions *** n/a

*** Current Classification *** UNCLASSIFIED

Message Attributes

Automatic Decaptioning: X
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Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
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Draft Date: 15 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
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Margaret P. Grafeld
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TAGS: CPRS, IT, CPRS, (MORCHOWER, EARL)
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